County of San Diego Planning Group Regular Meeting Minutes Thursday May 24, 2012 6:02 p.m.

Alpine Community Center 1830 Alpine Boulevard, Alpine, Ca 91901

III. Present: Jim Archer Mike Milligan

Greg Fox Richard Saldano

Roger Garay Lou Russo Jim Easterling

Cory Kill

Travis Lyon Kippy Thomas

Excused Absence: Jennifer Martinez, Sharmin Self, George Barnett

Absent: Robie Faulkner, Scott Tuchman

IV. The minutes for the meeting April 26, 2012 were approved by the members present.

VII. Group Business

- 1. Motion Lou Russo/2nd Roger Garay "That any correspondence that is classified as Public Record put forth by the ACPG as representing the ACPG be provided to all ACPG members and attached to the minutes" Approved by all present
- 2. Motion by Jim Easterling/2nd Jim Archer "table item 2 and give to circulation committee" Motion approved by all present
- 3. Motion by Jim Archer/2nd Jim Easterling "remove Albertson park site from our priority list" Motion approved by all present. ------ motion by Jim Archer/ 2nd by Mike Milligan "withdraw our PLDO funds from the Albertson Park and not direct the funds to any project at this time" Lou Russo=abstain, all others present approved
- 4. Motion by Greg Fox/2nd Jim Easterling to accept the resignation of Scott Tuchman and post vacancy for Seat #14 for action at next meeting. Motion approved by all present

Organized / Special Presentations:

- Motion by Jim Easterling/ 2nd Jim Archer to allow SDGE to work on sat May 26, 2012. Cory Kill voted yes—all others voted no. Further, an e-mail to county requesting that SDG&E notify business owners of changeover from overhead electric to underground.
- **2.** Motion Jim Archer/2nd Kippy Thomas "approve an administrative variance 39700-12-004(APN# 404-500-12-00, to allow their required front yard setback from 60 feet to 40 feet" Mike Milligan voted no, all others approved
- 3. Motion Lou Russo/ 2nd Jim Easterling to approve TPM 5475 for 13 lots. Approved by all present

Consent Calendar

The meeting was adjourned at 7:17

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